

PORT OF CASCADE LOCKS

A Budget Orientation meeting of the POCL Commission and Budget Committee was held April 13, 2015 at 6:00 pm at the Community Center, Cascade Locks, Oregon 97014.

1. MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE: Commission President Jessie Groves called the meeting to order at 6:07 p.m.

2. ROLL CALL:

- **Commission Present:** Caldwell, Mohr, Cramblett, Groves Commissioner Haight was excused.
- **Budget Members (BM):** Rob Brostoff, Myra Walker and Ken Wittenberg,

Others present: IGM Paul Koch, Melissa Warren, Holly Howell and Todd Mohr.

3. ELECTION OF BUDGET COMMITTEE OFFICERS:

- a. President:** Rob Brostoff made a motion to nominate Ken Wittenberg for Committee President and Jessie Groves 2nd. Motion passes unanimously by Commissioners Groves, Mohr, Cramblett, Caldwell and Committee Officers Brostoff, Walker and Wittenberg.
- b. Vice President:** Joeinne Caldwell made a motion to nominate Rob Brostoff for Committee Vice President and Jessie Groves 2nd. Motion passes unanimously by Commissioners Groves, Mohr, Cramblett, Caldwell and Committee Officers Brostoff, Walker and Wittenberg.
- c. Completion of Budget Committee Meeting Schedule:** Discussion on the dates & times of upcoming budget meetings. Committee member's discussion was on the dates of May 5th, May 19th and May 26th. Jessie Groves made a motion to take the dates and Rob Brostoff 2nd. Motion passes unanimously by Commissioners Groves, Mohr, Cramblett, Caldwell and Committee Officers Brostoff, Walker and Wittenberg.

Next meeting will be May 5, 2015 at 6:00 pm located at the City of Cascade Locks Council Chambers.

4. PRESENTATION OF PROPOSED BUDGET NOTEBOOK: IGM Koch commented that tonight's meeting will prepare the Budget Committee for the changes and enhancements to the Ports Budget and operations. We have added the State LB Forms to the Budget Book this year. IGM Koch reviewed the forms with the Committee. Committee Officer Wittenberg thanked the Port for putting the form in the book this year he thinks it will be very helpful.

5. AN OVERVIEW OF THE BUDGET, ITS DESIGN, IMPLICATIONS AND PROPOSALS. CREATING AN UNDERSTANDING: IGM Koch reviewed the following materials.

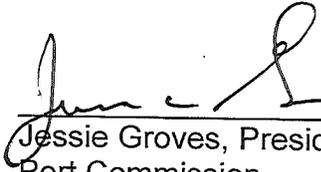
- 2015-2016 Commission Budget Priorities adopted January 15, 2015.
- 5 Department budgets for 2015-2016.
- Bridge of the Gods 10 year plan and budget.
- Development Fund and budget.

7. RECESS/ADJOURNMENT

Commission President Jessie Groves adjourned the meeting at 7:35 pm.

Port of Cascade Locks:

Attest:


Jessie Groves, President
Port Commission


Joeinne Caldwell, Vice President
Port Commission

DATE APPROVED: 5-5-15
Prepared by: Melissa Warren